

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
MAY 16, 1979

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, May 16, 1979 in the City Hall Council Chambers.

## ROLL CALL

Present: Councilmen - Hughes (arrived 9:10 p.m.), Katnich, McCarty, Pinkerton and Katzakian(Mayor)

Absent: Councilmen - None

Also Present: City Manager Glaves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Mullen, and City Clerk Reimche.

## INVOCATION

The invocation was given by Reverend Bibelheimer, First Baptist Church.

## PLEDGE

Mayor Katzakian led the Pledge of Allegiance to the flag.

## MINUTES

On motion of Mayor Pro Tempore Katnich, Pinkerton second, Council approved the Minutes of April 18, 1979.

## PROCLAMATIONS

Mayor Katzakian presented the following Proclamations:

- a) "Medical Assistant's Week"
- b) "Municipal Clerk's Week"

## PUBLIC HEARINGS

HOLLY DRIVE  
STREET LIGHTING  
DISTRICT

Notice thereof having been published and posted in accordance with law, Mayor Katzakian called for the Public Hearing on the proposed formation of the Holly Drive Street Lighting District (Mills to Crescent Avenue). Council was apprised that under the 1911 Improvement Act, proceedings had been initiated by the property owners who had presented a petition for the lights signed by owners of more than sixty percent of the front footage in the proposed District.

HOLLY DRIVE  
STREET LIGHTING  
DISTRICT (Cont'd)

The matter was introduced by City Clerk Reimche who presented a diagram of the proposed lighting district for Council's scrutiny and answered questions regarding the matter as were posed by the Council.

RES. NO. 79-52  
OVERRULING  
PROTESTS

Mr. Frederick L. Gresham, 1513 Holly Drive, Lodi addressed the Council supporting the formation of the District.

RES. NO. 79-53  
ADOPTING WAGE  
RATES

There were no other persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed.

RES. NO. 79-54  
ORDERING WORK

On motion of Councilman Pinkerton, Katnich second, Council took the following actions on the matter:

RES. NO. 79-55  
DIRECTING  
ASSESSMENT BE  
PREPARED

Adopted Resolution No. 79-52 overruling protests in the Holly Drive Street Lighting District (Mills to Crescent Avenue)

Adopted Resolution No. 79-53 adopting the scale of prevailing wage rates in the Holly Drive Street Lighting District (Mills to Crescent Avenue).

Adopted Resolution No. 79-54 ordering the work to be done in the Holly Drive Street Lighting District (Mills to Crescent Avenue).

Adopted Resolution No. 79-55 directing that the assessment be prepared for the Holly Drive Street Lighting District (Mills to Crescent Avenue)

SANITARY SEWER  
STUDY AREA N.  
OF LOCKEFORD AND  
E. OF HIGHWAY 99

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the public hearing to consider the Sanitary Sewer Study - area north of Lockeford Street and East of Highway 99 as prepared by the City of Lodi Public Works Department.

Following introduction of the matter by Public Works Director Ronsko, a detailed presentation was made on the matter by Richard Prima, Associate Civil Engineer.

Possible Lift Station Construction Cost Sharing and Reimbursement Arrangements were presented for Council's scrutiny as follows:

ASSUMPTIONS:

Cost to Serve 18 Acres (Industrial Lite)	\$ 55,000
Additional Cost to Serve 96 Acres on Cluff Ave.	74,000
Additional Cost to Serve 156 Acres on Myrtle	<u>38,000</u>
TOTAL COST TO SERVE 270 ACRES	\$167,000

SANITARY  
SEWER STUDY  
(Cont'd)

PROPOSED  
ALTERNATES

Reimbursement Acreage Fee

1. Industrial Lite Fronts	\$129,000	\$1132/Ac.
City Fronts	\$38,000	
2. Industrial Lite Pays	\$55,000 (\$3055/Ac)	
Industrial Lite Fronts	74,000	\$ 771/Ac.
City Fronts	38,000	
3. Industrial Lite Fronts	84,000 )	
City Fronts	44,600*) Total \$129,000	\$1132/Ac.
City Fronts	38,000 )	
*Equivalent to Industrial Lite's Master Drainage Program Fee		
4. Industrial Lite Pays	\$20,000 (\$1132/Ac. X 18 Ac.)	
Industrial Lite Fronts	\$35,000	\$1060/Ac.
City Fronts	\$74,000	\$1175/Ac. (\$74,000)
City Fronts	\$38,000	( 63 Ac.)

Various diagrams depicting pertinent information regarding this matter as well as a sample reimbursement resolution were also presented for Council's perusal.

The following persons were in the audience and addressed the Council concerning the matter:

a) Mr. James F. Culbertson, 641 N. Pacific, Lodi.

Mr. Culbertson asked numerous questions concerning the presentation, indicated that his group was ready to "go" right now, and concluded his remarks by stating that Alternate 4 of the Staff's presentation would be the best.

b) Mr. Dick Ferdun, 17611 N. Myrtle, Lodi asked and received clarification on a number of points outlined in Staff's presentation.

Also addressing the City Council on the matter were the following persons:

a) Mr. Bob Tonn, 947 Lake Home Drive, Lodi

b) Mr. Leo Anagnos, 506 Kensington Way, Lodi

c) Mr. Harold Baker, Claude C. Wood Co.,  
686 E. Lockeford Street, Lodi

d) Mr. Frank Alegre, 2000 Edgewood Drive, Lodi

Minutes of May 16, 1979, continued

SANITARY  
SEWER  
STUDY  
(Cont'd)

Mr. Ken Glantz, Engineer for Industrial Lite addressed the Council providing an explanation regarding the ENR Index as a number of questions had been raised regarding the subject. Following an inquiry by City Manager Graves, Mr. Glantz stated that Alternate 3 as presented by Staff would be the alternate his clients would be most interested in.

There being no other persons wishing to speak on the matter, the Public portion of the hearing was closed.

A very lengthy discussion followed with questions being directed to Staff and to members of the audience who had given testimony.

Councilman Hughes moved that the City Staff be given the authority to negotiate with Industrial Lite to either proceed with Alternate 1 or an adaptation of Alternate 3 with Industrial Lite to front \$84,000 and with the understanding that the first developer would be required to come up with the balance and that the City would be reimbursed first after Industrial Lite.

The motion was seconded by Mayor Katzakian and failed to pass by the following vote:

Ayes: Councilmen - Hughes and Katzakian

Noes: Councilmen - Katnich, McCarty and Pinkerton

Absent: Councilmen - None

Following additional discussion, Council, on motion of Mayor Pro Tempore Katnich, Pinkerton second, unanimously voted to proceed with the proposed lift station construction cost sharing and reimbursement arrangement as per Alternate 1 listed below for the area north of Lockeford Street and East of Highway 99 and directed Staff to work out details of this proposed Alternate:

Alternate 1 - Industrial Lite Fronts \$129,000

City Fronts \$ 38,000

Reimbursement Acreage Fee \$1132/acre

RECESS

Mayor Katzakian declared a five-minute recess at 9:50 p.m., and the City Council reconvened at approximately 9:55 p.m.

APPEAL RE CARD  
ROOM AT 118 W.  
OAK STREET DENIED

1233 (4-)

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the public hearing to consider the City Planning Commission's denial of the request of Mr. Dick DeGrande for a Use Permit to establish a Card Room at 118 West Oak Street, a former group dwelling in an area zoned C-2, General Commercial.

The matter was introduced by Community Development Director Schroeder who presented a diagram of the subject area and background information of the City Planning Commission's action in the matter.

The following persons who were in the audience spoke in opposition to the granting of a Use Permit to establish a card room at 118 West Oak Street, Lodi:

- a) Reverend Herbert C. Hirschfeld, First United Methodist Church of Lodi, 200 W. Oak Street, Lodi.
- b) Elmer Nichols, 12383 N. Myrtle, Lodi
- c) William Davidson, 1037 Mason, Lodi
- d) Marshall Hunt, 724 S. Church Street, Lodi
- e) Leland Cook, 615 W. Locust Street, Lodi
- f) Terry Knutson, 29 N. Allen Drive, Lodi
- g) Dick Emery, 301 N. Loma Drive, Lodi
- h) Lillian Maib, 70 Camino Real, Lodi
- i) Virginia Hieb, 10726 E. Harney, Lodi

Council was also apprised that letters opposing the granting of the Use Permit for the Card Room had been received from:

- a) The Kimball and Patricia Smith Family Trust  
480 S. Orange Grove Blvd., Pasadena, California
- b) Belle Haven Realty Co., 60 Forty First Avenue,  
San Mateo, California
- c) Parrett's, 213 S. School Street, Lodi

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

Following discussion, on motion of Councilman Pinkerton, Hughes second, Council denied the appeal of Mr. Dick DeGrande of the Planning Commission's denial of his request to establish a Card Room at 118 West Oak Street, a former group dwelling in an area zoned C-2, General Commercial.

PLANNING  
COMMISSIONITEMS OF  
INTEREST

The City Manager gave the following report of the Planning Commission meeting of May 14, 1979:

1. Chairman Gassin with the approval of the Planning Commission appointed the following persons to the Noise Ordinance Review Committee:
  - a. Fred M. Reid, Committee Chairman, Planning Commissioner, 1168 Northwood Drive
  - b. Margaret R. Talbot, Planning Commissioner, 1107 Stafford Street
  - c. C. C. (Chet) McManis, c/o General Mills, Inc., 2000 West Turner Road
  - d. Wayne Trevena, c/o Pacific Coast Producers, 32 East Tokay Street
  - e. Elva Dale, 405 North Pacific Avenue
  - f. Lawrence Wilson, 325 Daisy Avenue
  - g. Glenn Purcell, 337 Forrest Avenue
2. Approved the request of Mr. Ronald B. Thomas on behalf of Genie Development, Inc. to extend the expiration date for the Tentative Map of Sanguinetti Park, Unit #3 a 7.2 acre planned development at the northeast corner of North Church Street and Louie Avenue beyond July 9, 1979.
3. Determined that the size of the lot constituted a Zoning Hardship and approved the request of Russell Larkin for Variance to reduce the required side yard from 5 feet to 4 feet and the required rear yard from 10 feet to 8 feet to permit erection of a single-family dwelling at 11 South Garfield Street in an area zoned R-HD, High Density Multiple Family Residential.
4. Recommended denial of action initiated by the San Joaquin County Planning Commission to amend the Land Use/Circulation Element of the County General Plan from Agricultural to Rural Residential for area generally bounded by Mettler Road on the north, West Lane on the east; the section line approximately 1,000 feet south of Mettler Road on the south; and a line approximately 1,300 feet east of Lower Sacramento Road on the west.
5. Recommended approval of action initiated by the San Joaquin County Planning Commission to reclassify property I-PA, Interim Protected Agriculture; to GA-5, GA-10, GA-20 or GA-40, General Agriculture and to enlarge Agricultural Preserve, R-69-C1, in the area bounded by Central California Traction Company right-of-way on the west; Kettleman Lane on the north; State Route 88 on the east; and the Calaveras River and Eight Mile Road on the south.
6. Recommended that the San Joaquin Development

Committee deny the request of Dan L. Morris to subdivide a 10.2 acre parcel into two parts: Parcel A - 1.0 acre and Parcel B - 9.2 acres to permit the erection of a second dwelling on the south side of Realty Road, 652 feet east of Curry Road, east of Lodi.

# COMMUNICATIONS

## REUSCHER ADDITION DETACHMENT

RES. NO. 79-56

Following introduction of the matter by City Clerk Reimche with additional background information being provided by Community Development Director Schroeder, Council, on motion of Mayor Pro Tempore Katnich, McCarty second, adopted Resolution No. 79-56 - Resolution of the Lodi City Council for the application to the San Joaquin County Local Agency Formation Commission in the matter of the proposed "Reuscher Addition" Detachment - reorganization including the detachment of certain territory within the area proposed for annexation to the City of Lodi.

## ABC LICENSE

City Clerk Reimche presented an application for Alcoholic Beverage License for Lyons Restaurants, Inc., 233 South School Street, Lodi, On Sale Beer and Wine Public Eating Place - Transfer of License.

## CERTIFICATE FOR CONTRIBUTIONS TO THE COMMUNITY FOR C. R. VAN BUSKIRK

At the suggestion of Mayor Pro Tempore Katnich, Mayor Katzakian directed the City Clerk to prepare an appropriate remembrance for C. R. Van Buskirk for his outstanding contributions over the years to this community.

## ROSES SENT TO LT. GOVERNOR CURB & ASSEMBLYMAN ROGERS

Councilman Pinkerton indicated his intention to send a rose to Lieutenant Governor Curb and Assemblyman Don Rogers complementing them on their position regarding the energy crisis which involved A. Thomas Quinn, Chairman of the Air Resources Board.

## REPORTS OF THE CITY MANAGER

## CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks on motion of Councilman Pinkerton, Katnich second, were approved by Council.

\*\*\*\*\*

## CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$589,725.14.

## SPECIAL INITIATIVE ELECTION 6/26/79

Following introduction of the matter by City Clerk Reimche, Council adopted the following resolutions pertaining to the Special Initiative Election to be held June 26, 1979.

SPECIAL INITIATIVE  
ELECTION 6/26/79  
(Cont'd)

DESIGNATING PRE-  
CINCTS, APPOINTING  
ELECTION OFFICERS  
& SETTING RATES OF  
PAY

RES. NO. 79-57

RESOLUTION NO. 79-57

RESOLUTION AUTHORIZING THE CITY CLERK  
TO DESIGNATE PRECINCTS, POLLING PLACES,  
APPOINT ELECTION BOARDS AND SET RATES  
OF PAY FOR THE JUNE 26, 1979 SPECIAL  
INITIATIVE ELECTION.

AUTHORIZING CITY  
CLERK TO PERFORM  
CANVASS OF ELECTION

RES. NO. 79-58

RESOLUTION NO. 79-58

RESOLUTION AUTHORIZING THE CITY CLERK  
TO PERFORM THE CANVASS OF THE JUNE 26,  
1979 SPECIAL INITIATIVE ELECTION ON  
TUESDAY, JULY 3, 1979 at 8:00 p. m., (on which  
date a regular adjourned City Council meeting will  
also be held).

DESIGNATING CITY  
HALL AS ELECTION  
RETURN CENTER

RES. NO. 79-59

RESOLUTION NO. 79-59

RESOLUTION ESTABLISHING CITY HALL AS THE  
OFFICIAL ELECTION RETURN CENTER FOR THE  
JUNE 26, 1979 SPECIAL INITIATIVE ELECTION.

AWARD-CHURCH ST.  
STORM DRAIN, OLIVE  
COURT TO FORREST  
AVE.

RES. NO. 79-60

Council was apprised by City Manager Graves that  
the following bids had been received for "Church  
Street Storm Drain, Olive Court to Forrest Avenue":

<u>BIDDER</u>	<u>AMOUNT</u>
Valley Mechanical	\$27,014.00
Parrish, Inc.	\$32,311.85
Wayne Fregien	\$39,170.00
Crutchfield Construction Co., Inc.	\$39,990.00
R. D. Engineering	\$40,513.00
Teichert Construction	\$45,810.00

Following the City Manager's recommendation,  
Council adopted the following Resolution:

RESOLUTION NO. 79-60

RESOLUTION AWARDING THE CONTRACT FOR  
"CHURCH STREET STORM DRAIN, OLIVE COURT  
TO FORREST AVENUE" TO VALLEY MECHANICAL,  
THE LOW BIDDER, IN THE AMOUNT OF  
\$27,014.00.

AWARD-CRESCENT  
AVE. STORM DRAIN,  
WALNUT ST. TO  
PINE ST.

RES. NO. 79-61

The City Council was informed that the following  
bids had been received for "Crescent Avenue  
Storm Drain, Walnut Street to Pine Street":

<u>BIDDER</u>	<u>AMOUNT</u>
Western Pipeline Co.	\$44,083.30
Valley Mechanical	\$45,715.90
Parrish	\$53,710.00



Minutes of May 16, 1979, continued

AWARD-CRESCENT AVE. STORM DRAIN(Cont'd)	<u>BIDDER</u>	<u>AMOUNT</u>
30100 30120	Teichert Construction	\$59,743.00
	Wayne Fregien	\$69,380.00
	Crutchfield Construction Co.	\$69,468.00
	R. D. Engineering	\$72,054.00

Following recommendation of the City Council,  
Council adopted the following Resolution:

## RESOLUTION NO. 79-61

RESOLUTION AWARDING THE BID FOR  
"CRESCENT AVENUE STORM DRAIN, WALNUT  
STREET TO PINE STREET" TO WESTERN  
PIPELINE COMPANY, THE LOW BIDDER, IN  
THE AMOUNT OF \$44,083.30.

AWARD- CONTRACT  
FOR GRAPE BOWL  
RETAINING WALLS

City Manager Graves apprised the Council that  
the following bids had been received for the  
contract for "Grape Bowl - Retaining Walls":

RES. NO. 79-62	<u>BIDDER</u>	<u>AMOUNT</u>
30140	Can Do Concrete	\$23,887.60
	Case Construction	\$31,268.60
	H. Max Lee	\$34,221.00
	Fanos Construction	\$37,877.95
	Teichert Construction	\$46,466.75
	Argosy Construction	\$48,868.93

On recommendation of the City Manager, Council  
adopted the following Resolution:

## RESOLUTION NO. 79-62

RESOLUTION AWARDING THE CONTRACT  
FOR "GRAPE BOWL - RETAINING WALLS"  
TO CAN DO CONCRETE, THE LOW BIDDER,  
IN THE AMOUNT OF \$23,887.60.

ELIMINATION  
OF GREEN CURB  
AT "OLD" LIBRARY  
SITE

Council was apprised that inasmuch as the  
Library had recently moved to a new facility on  
West Locust Street, there is no further need for  
the 12-minute parking zone at the old Library site.

RES. NO. 79-63

## RESOLUTION NO. 79-63

RESOLUTION ABANDONING THE 12-MINUTE  
ZONE ON WEST PINE STREET AT THE OLD  
LIBRARY SITE.

"NO PARKING"  
ZONE ESTABLISHED  
IN VICINITY OF  
CASA DE LODI

City Manager Graves informed the Council that  
Mr. Homer C. Beldt, Manager of Casa De Lodi  
has requested that on-street parking be elimi-  
nated to the north and south of the south driveway  
to the mobile home park to provide adequate sight  
distance for drivers exiting onto Beckman Road.

RES. NO. 79-64

NO PARKING ZONE  
(Cont'd) 22 48 (2)

Mr. Beldt states that when vehicles are parked near the driveway, they cause a hazard to residents and visitors exiting from Casa De Lodi. The Engineering Division has investigated the problem and recommends that the City Council take the necessary action to eliminate the hazard.

RESOLUTION NO. 79-64

RESOLUTION ESTABLISHING A "NO PARKING ZONE" ON BECKMAN ROAD ADJACENT TO CASA DE LODI.

PLANS & SPECS  
FOR FIRST ST.  
IMPROVEMENTS  
APPROVED 22 49

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "FIRST STREET IMPROVEMENTS, CALIFORNIA STREET TO LINCOLN AVENUE" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

PLANS & SPECS  
FOR CATCH BASIN  
REPLACEMENT  
APPROVED 22 50

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "CATCH BASIN REPLACEMENT, CHURCH AND TOKAY, SACRAMENTO AND DAISY, ELM AND HUTCHINS, PINE AND ROSE" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

RIGHT OF WAY  
AGREEMENTS FOR  
211-215 S. HAM  
LANE APPROVED 22 51

The City Council recently approved the acquisition of two parcels located at 215 and 211 South Ham Lane and the City has been negotiating with the property owners since that time. Acquisition of these two parcels provides the City with all of the necessary right-of-way on the west side of Ham Lane between Lodi Avenue and Walnut Street, and it is the City's intention to proceed with the widening of the remaining portion of the block to tie into that portion widened at the apartment buildings on the south this Summer. The property owners will be installing the sidewalk at the same time.

COUNCIL APPROVED RIGHT-OF-WAY AGREEMENTS BETWEEN THE CITY OF LODI AND IVAN M. AND MARTHA J. HAYES OF 215 SOUTH HAM LANE AND BETWEEN THE CITY AND MARY H. HEDRICK OF 211 SOUTH HAM LANE AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY.

ACCEPTANCE OF  
1845-1901-1903  
SOUTH CHURCH  
STREET

RES. NO. 79-69

Council was informed that the development improvements in the development at 1845-1901-1903 S. Church Street have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Massimo and Helen Andreone dated November 15, 1978 and as specifically set forth in the plans and specifications approved by the City Council.

RESOLUTION NO. 79-69

RESOLUTION ACCEPTING THE IMPROVEMENTS AND STREETS INCLUDED IN THE DEVELOPMENT AT 1845-1901-1903 SOUTH CHURCH STREET.

\*\*\*\*\*

SANITARY CITY  
REORGANIZATION

RES. NO. 79-65  
08 19

City Manager Graves presented a letter which had been received from LAFCO to which was attached a certified copy of that Commission's Resolution No. 424 approving the proposed Sanitary City Reorganization and authorizing the City of Lodi to conduct subsequent proceedings. The resolution authorizes and directs the City Council to take proceedings for reorganization in accordance with Section 56290 et seq. of the Government Code without notice and hearing and without an election in accordance with Section 56261 of the Government Code.

A diagram of the subject area and background information was presented for Council's scrutiny.

Following Council discussion, on motion of Councilman Pinkerton, Katnich second, Council adopted Resolution No. 79-65 - Resolution making determinations and ordering reorganization without election in the matter of the Sanitary City addition including annexation of the territory to the City of Lodi and detachment of said territory from the Mokelumne Rural County Fire Protection District and the Woodbridge Rural County Fire Protection District.

SPECS FOR  
LAWN MOWER FOR  
PARKS & RECREA-  
TION APPROVED  
08 20

Following introduction of the matter by Assistant City Manager Glenn, Council, on motion of Councilman Pinkerton, Hughes second, approved the plans and specifications for a lawn mower for Parks and Recreation Department and authorized the Purchasing Agent to advertise for bids thereon. Council further authorized the transfer of approximately \$24,000 from the Contingency Fund to the Equipment Fund to cover the estimated cost of this piece of equipment.

LODI LAKE PARK  
08 21

Following introduction of the matter by City Manager Graves, a report including background information, an analysis of problems and possible solutions regarding problems being encountered at Lodi Lake Park was given by Mr. Ed DeBenedetti, Director of Parks and Recreation.

A lengthy discussion followed with questions concerning the points raised by Mr. DeBenedetti being directed to Staff.

A diagram depicting the proposed installation of 500 feet of 8 inch curbing was submitted by Mr. DeBenedetti for Council's perusal.

On motion of Councilman Pinkerton, Katnich second, Council authorized increasing the park patrol at Lodi Lake Park; approved the installation of 500 feet of 8 inch curbing per the design submitted to the Council, and authorized increasing the entrance fee for Lodi

LODI LAKE PARK  
(Cont'd)

Lake Park on Saturdays, Sundays, and holidays from 50¢ to \$1.00. Action was deferred on a proposed ordinance with regard to the consumption of alcohol to allow Staff time to work out a possible solution.

COUNTRY-  
WESTERN  
FESTIVAL LODI  
GRAPE BOWL  
5/27/79 - 5/28/79

Mr. Robert Platt, California Sessions, Inc., Los Angeles, California addressed the City Council proposing that their organization be allowed the use of the Lodi Grape Bowl for the purpose of staging a country-western Music Festival to be held Sunday and Monday, May 27 and 28, 1979. According to Mr. Platt the event would feature Buck Owens and the Buckaroos.

Council discussion followed with questions regarding the matter being directed to the City Attorney, Mr. Platt and to staff.

On motion of Councilman Pinkerton, Katnich second, Council approved the proposal presented by Mr. Platt for a Country-Western Festival to be held at the Lodi Grape Bowl on Sunday and Monday, May 27 and 28, 1979 and directed the City Attorney to draw up an agreement similar to that entered into with the First American Musicorporation; however, for this event, the promoters of the show, California Sessions, Inc. are to pay to the City upon execution of the agreement, the sum of \$5,000 and the additional sum of \$5,000 in cash on or before 8:00 p.m. on May 27, 1979. In addition, the City Council also approved the serving of cupped beer at this event.

EXECUTIVE  
SESSION

The City Council recessed to Executive Session at approximately 11:00 p.m. Upon request, the City Clerk was excused from attending the Executive Session by Mayor Katzakian. Council reconvened at 11:40 p.m.

MANAGEMENT  
SALARIES

RES. NO. 79-66  
79-67  
79-68

On motion of Councilman Hughes, Pinkerton second, Council adopted Resolution No. 79-66 granting a 7% increase on those salary ranges previously established for the following personnel for fiscal year 1978-79 commencing with the first full pay period after July 1, 1978:

City Attorney  
City Manager  
Assistant City Manager  
Public Works Director  
Utility Director  
Planning Director  
Police Chief  
Fire Chief  
Recreation and Parks Director  
Finance Director  
Administrative Assistant

Minutes of May 16, 1979, continued

MANAGEMENT  
SALARIES

RES. NOS. 79-66  
79-67  
79-68

(Cont'd)

The motion carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, Pinkerton  
and Katzakian

Noes: Councilmen - McCarty

Absent: Councilmen - None

On motion of Councilman Pinkerton, Katnich second, Council adopted Resolution No. 79-67 increasing the City Clerk's portion of the Secretary to the City Manager/City Clerk's salary for fiscal year 1978-79 commencing with the first full pay period after July 1, 1978 from \$149.00 per month to \$250.00 per month. The motion carried by unanimous vote.

On motion of Mayor Pro Tempore Katnich, Pinkerton second, Council adopted Resolution No. 79-68 increasing the salaries of those employees in the Police and Fire Units by 2% commencing with the pay period in which July 1, 1979 falls.

INTERVIEWS  
FOR CITY  
ATTORNEY

It was announced that interviews with the applicants for Part-time City Attorney will commence June 1, 1979.

PLANNING  
COMMISSIONER  
MUTHER SUBMITS  
LETTER OF  
RESIGNATION

Mayor Katzakian announced receipt of a letter from Planning Commissioner Fred Muther announcing his resignation from that Body effective July 1, 1979. The Mayor expressed, on behalf of the City Council, sincere appreciation to Mr. Muther for his many years of service to this Community while serving on the Planning Commission and directed the City Clerk to prepare an appropriate Certificate of Appreciation for Mr. Muther.

ADJOURNMENT

There being no further business to come before the Council, Mayor Katzakian adjourned the meeting at approximately 11:45 p.m.

Attest:

*Alice M. Reimche*  
ALICE M. REIMCHE  
CITY CLERK